

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, October 24, 2024 5:00 PM City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:00 P.M.

Roll Call

Present 7 - Mr. Cintron, Mr. Esquinaldo, Ms. Nulisch, Ms. Ring, Roberts, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Public Comments

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 August 22, 2024

Attachments: Minutes

A motion was made by Mr. Russell, seconded by Ms. Roberts, to approve the Minutes. The motion passed unanimously.

Reports

2 Director's Report

Attachments: Field Usage by Facility

Field Usage Report

Q1 Q2 Q3 Q4 FY24 Budget to Actual - Parks Rec

Q4 FY24 Budget to Actual - Parks Rec

Received and Filed

Action Items

3

Amend ILA with Monroe County for Revised Bike Path

Attachments: Resolution

Suggested Revision - Bike Path

A motion was made by Mr. Cintron, seconded by Ms. Nulisch, to Postpone this Action Item to the December 16, 2024 Parks and Recreation Advisory Board meeting. The motion carried by the following vote:

Mr. Cintron, Esquinaldo, Ms. Nulisch, Ms. Ring, Ms. Roberts, Mr. Russell,

and Madam Chair Pellicier

Consideration of a proposed amended ILA for use of

recreational fields

Attachments: Resolution

2024-10-04 - Key West-MCSD Amended 163 ILA - Redline v2

A motion was made by Ms. Nulisch, seconded by Ms. Ring, to approve the Resolution recommending that the City Commission approve the amended ILA with the District School Board of Monroe County for field use. The motion passed unanimously.

Enactment No: PRAB Resolution 24-04

Discussion Items

5 Youth League Questions

> PRAB League Survey Attachments:

Discussed

Board Member Comments

Adjournment - 6:24 P.M.